

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: VALLERUGO, GREG

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- MICHAEL CARMONA V. CITY OF NEW YORK, ET AL, 11-CV-5385, IN UNITED STATES EASTERN DISTRICT NEW YORK.
- ROY COOPER V. CITY OF NEW YORK, ET AL, 12-CV-5931 (FLB), IN UNITED STATES EASTERN DSITRICT OF NEW YORK.
- 3. HASSAN JACKSON V. CITY OF NEW YORK, ET AL, 024646/201, QUEENS COUNTY SUPREME COURT.
- TIMOTHY MCKINSTRY CARLTON HEDGESPETH ROBERT HUDGINS JR. PATRICA HUDGINS AND BRANDON WARD V. CITY OF NEW YORK, ET AL, CC 12 6019; UNITED STATES EASTERN DISTRICT OF NEW YORK.
- JAMES GOLDRING AND GINA GOLDRING V. CITY OF NEW YORK, ET AL, 14-CV-04861, UNITED STATES EASTERN DISTRICT OF NEW YORK.

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/17/2011 AND 04/20/2011, AGAINST MOS VALLERUGO:

ALLEGATION(S):

- MOS VALLERUGO, ASSIGNED TO THE 113TH PRECINCT, ON OR AND BETWEEN APRIL 17, 2011 AND APRIL 20, 2011, SAID MOS VALLERUGO, SUPERVISED THE IMPROPER STOP OF TWO INDIVIDUALS KNOWN TO THE DEPARTMENT AT 1405 HOURS ON APRIL 17, 2011, AT A LOCATION KNOWN TO THE DEPARTMENT IN QUEENS.
- MOS VALLERUGO SUPERVISED THE IMPROPER FRISK OF ONE OF THE AFOREMENTIONED TWO INDIVIDUALS AT 1405 HOURS ON APRIL 17, 2011, AT A LOCATION KNOWN TO THE DEPARTMENT IN QUEENS.
- MOS VALLERUGO, SUPERVISED THE IMPROPER FRISK OF AN INDIVIDUAL KNOWN TO THE DEPARTMENT AT 2300 HOURS ON APRIL 20, 2011 AT A LOCATION KNOWN TO THE DEPARTMENT IN QUEENS.
- MOS VALLERUGO, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING THE INCIDENTS WHICH TOOK PLACE AT THE TIME, DATE AND LOCATION.

ACTION TAKEN: FORFEITURE OF ONE (1) VACATION DAY. SCHEDULE B COMMAND DISCIPLINE.

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/22/2014, AGAINST MOS VALLERUGO: ALLEGATION(S):

1. FAILED TO SUPERVISE OTHER (FAILED TO SIGN OUT END OF TOUR).

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201104848 REPORT DATE: 04/17/2011 INCIDENT DATE: 04/17/2011

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. ABUSE SEARCH (OF PERSON)
- 2. ABUSE STOP

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - B

Disclosure # 5:

CCRB CASE: 201105413 REPORT DATE: 04/28/2011 INCIDENT DATE: 04/20/2011

CCRB SUBSTANTIATED ALLEGATION(S):

ABUSE – FRISK
 ABUSE – STOP

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - B

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION AND PENALTY: COMMAND DISCIPLINE - B

Disclosure # 6:

CCRB CASE: 201112309 REPORT DATE: 09/23/2011 INCIDENT DATE: 09/23/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - VEHICLE SEARCH

NYPD DISPOSITION: NO DISCIPLINARY ACTION - SOL, NO PENALTY

OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE A MEMO BOOK ENTRY

NYPD DISPOSITION: NO DISCIPLINARY ACTION - SOL, NO PENALTY

Eric Gonzalez District Attorney Kings County